

CALIFORNIA TRANSPORTATION COMMISSION MEETING

July 13-14, 2005
San Diego, California

CHANGES TO CTC AGENDA

Tab #	Ref. No.	Item Description
INFORMATION CALENDAR (#20-24)		
22	3.3	Monthly Report on Projects Amended into the SHOPP by Department Action -- REVISED BOOK ITEM -- PINK HANDOUT
CONSENT CALENDAR (#25-45)		
40	2.4b	24 19 Resolutions of Necessity Resolutions C-19103 and C-19105 through C-19123 C-19122 -- Resolution C-19104. Withdrawn prior to the CTC meeting. Right of Way contract signed. -- Resolution C-19123. Withdrawn prior to the CTC meeting. Not ready to proceed.
41	2.4d.(1)	Director's Deeds - Items #1 through #6 and #8 through 22 -- Project #7, 05-SLO-101-PM 59.0, DK 009962-01-01. Withdrawn prior to the CTC meeting. Not ready to proceed.
GENERAL BUSINESS (#1-5)		
2	1.2	Correct Blue Agenda, as follows: Approval of Minutes for April 13-14 , May 26 , 2005, Meeting Correct Overview Agenda, as follows: Approval of Minutes for May 29 26 , 2005, Meeting
OTHER (#46-94)		
57	2.6e.(1)	Traffic Congestion Relief (TCR) Project Allocation Approval. Six Five allocation requests totaling \$242,445,000 \$155,630,000 in new TCR funding for Phase 4 – Construction starts. Correct Agenda Language, Book Item, Book Item Attachment and Vote List, as follows: --Project #1: TCRP Project #35.2. Withdrawn prior to the CTC meeting.
61	2.5a.(2)	Financial Allocation for Five Four Minor SHOPP Projects totaling \$2,165,000 \$2,017,000 . Correct Agenda, Book Item, Vote List and Book Item Attachment, as follows: --Project #3 (EA 1S9611 – Marin County). Withdrawn prior to the CTC meeting.
63	2.5b.(1)	Financial Allocation for 54 50 SHOPP Projects totaling \$422,990,500 \$407,513,500 , plus \$580,000 from other sources. Correct Agenda, Book Item, Vote List and Book Item Attachment, as follows: --Project #8 (EA 272621- Alameda County). Withdrawn prior to the CTC meeting. --Project #9 (EA 284311- Alameda County). Allocation Amount should read \$40,484,000 \$28,000,000 .
64	2.5b.(2)	Financial Allocation for One Project for \$8,000,000 Amended into the SHOPP by Departmental action. Correct Agenda Vote List and Book Item Attachment, as follows: --Project #1 (EA 0E4501 – Kern County). PPNO – 06-3484 06-3464

--Over--

Changes to CTC Agenda – July 13-14, 2005

Tab #	Ref. No.	Item Description
66	2.5c.(1)	<p>Financial Allocation for 13 State-Administered STIP Projects on the State Highway System totaling \$308,698,000 \$305,097,000, plus \$19,392,000 from other sources.</p> <p>Correct Agenda Vote List and Book Item Attachment, as follows:</p> <p>--Project #1 (EA 288531 – Trinity County). Final RIP PD Support Estimate should be \$285,000, rather than \$618,000, Adjustment should be \$0 (<20%), rather than \$358,000 (Debit); Final IIP PD Support Estimate should be \$463,000, rather than \$510,000, Adjustment should be \$0 (<20%), rather than \$120,000 (Debit).</p> <p>--Project #5 (EA 245411 – Sonoma County). Fiscal Year should read: FY 2009-09 2008-09.</p> <p>--Project #7 (EA 350701 – Fresno County). Add the following notation to vote box: "(Balance of \$9,651,000 to revert to Interregional Program.)".</p> <p>--Project #8 (EA 243421 – Kern County). Allocation amount should read: \$3,601,000 \$4,897,000. Increase due to cost of AC to rehabilitate roadway for relinquishment. Withdrawn Prior to CTC Meeting.</p> <p>--Project #11 (EA363111 – Merced County). Allocation amount reduced from \$49,131,000 to \$48,531,000. RIP CON Programmed amount should be \$22,869,000, rather than \$23,518,000; IIP CON Programmed amount should be \$25,662,000, rather than \$25,613,000. Notation should read: "(Programmed amount for RIP Construction adjusted from \$22,532,000 to \$23,518,000 \$22,869,000 and IIP Construction adjusted from \$25,284,000 to \$25,613,000 \$25,662,000, to reflect cost increase of \$1,315,000 \$715,000 - - Merced County shares (\$986,000) (\$337,000) and Interregional shares (\$329,000) (\$378,000).")</p>
69	2.5c.(4)	<p>Financial Allocation for Three State-Administered STIP Transportation Enhancement Projects totaling \$2,445,000.</p> <p>Correct Agenda Vote List and Book Item Attachment, as follows:</p> <p>--Project #2 (EA 0E8501 – Butte, Colusa, El Dorado, Glenn, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba Counties). The Final Project Development Support Estimate should be \$70,468 \$15,628, and the Final Project Development Programmed Amount should be \$70,000 \$15,000.</p>
70	2.5c.(5)	<p>Financial Allocation for 16 Locally-Administered STIP Transportation Enhancement (TE) Projects Totaling \$6,158,000, plus \$3,693,050 from other sources.</p> <p>Correct Agenda Vote List and Book Item Attachment, as follows:</p> <p>--Project #12 (EA 4U3324 – Los Angeles County). Change RIP TE Program fiscal year, as follows: 05-06 to 04-05.</p>
82	2.2a.(2)	<p>Route 99 in Madera Merced County – Realign and widen to six-lane freeway near Merced (NOP). Correct Agenda Language.</p>
End to Changes		